

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
MONDAY, SEPTEMBER 26, 2005
Revised: 9-26-05

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**

5. **Proclamations (Mayor Gardner)**

- (1) Certificate of Appreciation to Nancy Bentrup for Service on the Library Board of Trustees
- (2) Certificate of Appreciation to Daniel Abedon for Service on the Citizens Advisory Committee on Transportation (CACT)

6. **Oath of Office to New Board and Commission Members**

7. **Receipt of Public Comments, Requests, and Consent Item Comments**

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

[Vice Mayor's disposition of requests and comments]

- (1) Kathy Chandler, School Board Chair, to present the "State of the Schools" report.

8. **Report of the City Manager to Council**

9. **Council Member Comments and Requests**

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

10. **Business on the Agenda**

[Council may move priority items forward on the agenda based on anticipated public discussion.]

- (a) Consent Items

The City of Falls Church complies with the Americans with Disabilities Act. To request reasonable accommodation, call 703-248-5014, Virginia Relay Center 1-800-828-1120.

(1) **(TR5-37)** *Resolution to Approve Amendment to the Consolidated Plan Action Plan for Fiscal Year 2006 (Ray Spicer, Director Housing and Human Services)*

CONSENT MOTION: MOVE passage of TR5-37.

(2) *Authorize the City Manager to Award a Contract to Special Renovations, Inc. for Asbestos and Mold Abatement and Associated Restoration Work at City Hall in the Amount of \$139,385.00. (Brenda Creel, GM Environmental Services)*

CONSENT MOTION: Move to Authorize the City Manager to Award a Contract to Special Renovations, Inc. for Asbestos and Mold Abatement and Associated Restoration Work at City Hall in the Amount of \$139,385.00; subject to approval of (TO5-12) appropriating the funds for the same.

(3) *Authorize the City Manager to Award a Contract for Sanitary Sewer Engineering Services to Camp, Dresser & McKee in the Amount of \$344,646.00. (Brenda Creel, GM Environmental Services)*

CONSENT MOTION: Move to Authorize the City Manager to Award a Contract for Sanitary Sewer Engineering Services to Camp, Dresser & McKee in the Amount of \$344,646.00.

- (b) Items Removed from Consent
- (c) Second Readings of Ordinances and Other Items Requiring Public Hearings

(1) **PUBLIC HEARING: (TR05-17)** *A Resolution To Amend The 1997 Comprehensive Plan (Elizabeth Friel, GM Development Services)*

(2) **(TO5-11)** *Ordinance To Amend The Budget Of Expenditures And Revenues, Appropriating Funds For The Fiscal Year 2005-2006 By Carrying Forward Funding From FY2004-05. (John Tuohy, CFO and GM Administrative Services)*

(3) **(TO5-12)** *Ordinance To Amend The Budget Of Expenditures And Revenues, Appropriating Funds For The Fiscal Year 2005-2006 By Increasing The General Fund By \$200,000 From Fund Balance For Asbestos Abatement And Mold Remediation In City Hall. (John Tuohy, CFO and GM Administrative Services)*

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(4) **(TO5-08)** *Ordinance To Adopt A Consumer Utility Tax On Mobile Telecommunication Services (Wyatt Shields, Asst. City Manager)[1st reading 5-9-05]*

(d) Resolutions and First Readings of Ordinances

(1) **(TR5-38)** *Resolution Approving The Transfer Of \$105,100 From Contingency To The Sheriff's Office Budget For Expenses Related To Courthouse Security. (John Tuohy, CFO and GM for Administrative Services)*

(2) **(TR5-35)** *Resolution To Amend Resolution 2001-19 Establishing Charges to Be Paid By Anyone Requesting A Water Connection On City Installed Or Acquired Water Lines (John Tuohy, CFO and GM Administrative Services)*

(3) **(TR5-36)** *Resolution To Amend Resolution 2001-20 Revising The Per Front Footage Fee And Increasing The Availability Charge To Be Paid By Anyone Requesting Connection On All Such Sewer Line Extensions (John Tuohy, CFO and GM Administrative Services)*

(e) Appointments

Following are applicants for openings on boards and commissions for Council's consideration and vote:

Name	Board/Commission	Term
Kent Taylor	Historical Commission	9/01/05 – 8/31/08
Gerard Mene	Advisory Board of Recreation and Parks	9/01/05 – 8/31/08

(f) Other Business

11. Business Not on the Agenda

12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the September 12, 2005 City Council meeting.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW
CITY CLERK

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